## 545 EAST WEST STREET WIND GAP, PA 18091

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## MEETING AGENDA - June 7, 2021 - 7:00 p.m.

X. ADJOURNMENT

## Monday, May 24, 2021 - EXECUTIVE SESSION - Real Estate

1.		CALL TO ORDER
11	l.	PUBLIC COMMENT A. Adrienne Fors, Waste Management
H	II.	APPROVAL OF MINUTES - May 19, 2021
ľ	V.	APPROVAL OF EXPENSES - \$38,613.32  A. Bracalente Construction – Delaware/Burdette Paving Invoice - \$96,567.55
\	<b>/</b> .	SOLICITOR'S REPORT
\	/I.	ENGINEER'S REPORT  A. NuCor Management – Maintenance Garage Snowbar Installation Proposal
\	<b>∕</b> II.	NEW BUSINESS  A. JERC – Land Development Improvements Agreement  B. JERC – Stormwater BMP Operations and Maintenance Agreement  C. JERC – Easement Agreement for ROW along Male Road  D. JERC – Letter of Credit (LOC) – Pending  E. Wind Gap Municipal Authority Board Member Recommendation – D. Hendrick  F. Wind Gap Municipal Authority Request for Seven (7) Member Board  G. Street Worker Resignation / Advertisement
١	<b>/</b> III.	OLD BUSINESS A. Verizon Cell Tower Update B.
	Χ.	QUESTIONS & ANSWERS